

**NOTICE OF MEETING OF THE  
EXECUTIVE COMMITTEE  
OF THE DODGE COUNTY BOARD OF SUPERVISORS  
AMENDED AGENDA**

There will be a Joint Meeting of the Executive Committee, Highway Committee and Human Resource & Labor Negotiation Committee of the Dodge County Board of Supervisors on **Monday May 1, 2017** at **8:00 a.m.** in Room H&I - Auditorium Located on the 1<sup>st</sup> Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**Note:** All Action Items Related only to the Executive Committee. The Highway Committee and Human Resource & Labor Negotiation Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke.Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993)

**AGENDA AMENDED TO ADD 9(b)(1)**

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: April 3, 2017
5. Correspondence / Appearance Before Committee
  - a. Resolutions from Other Counties
6. Out of State Travel Request
  - a. Chad Ritter, Sheriff Office, 2017 Spillman Summit, Park City Utah, September 18-22, 2017
  - b. Human Service & Health Department – Two Social Workers, Bartlett Tennessee, Week of July 10<sup>th</sup> or July 17<sup>th</sup> 2017
7. County Clerk
  - a. May County Board Meeting
  - b. Wisconsin Counties Association Annual Conference, September 24-26, 2017
8. Emergency Management
  - a. Unbudgeted / Excess Revenue Appropriation
  - b. May 11<sup>th</sup> – Active Shooter Exercise
9. County Administrator
  - a. Update – County Projects
  - b. Claim for Damages
    1. Review, Consider, Take Action Regarding Claim for Damages by Claimant Tabitha L. Lepak, submitted January 23, 2017

10. Corporation Counsel
  - a. Report on Contracts Reviewed by Corporation Counsel
11. Presentation – Enterprise Resource Planning Project: Julie Kolp / Ross Winklbauer
  - a. Review, Discuss and Take Action – County Board Resolution Delegating / Authorizing the Dodge County Finance Committee to Review and Take Action Regarding Financial Policies Related to the Enterprise Resource Planning Project
12. Review, Discuss and Take Action, County Board Resolution – Composition of the Dodge County External Audit Committee
13. Discussion – Proposed Sales & Use Tax Allocation Policy
14. Update: Dodge County Library Planning Committee – Plan For Service
15. Oral Committee Member Reports on Wisconsin Counties Association Meetings
16. Adjourn

*Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street*

RECEIVED  
IN THE OFFICE OF

APR 27 2017

DODGE COUNTY CLERK

8:30 a.m.

SM